



**Audit Committee**  
CCSNH BOARD OF TRUSTEES  
Meeting of July 25, 2019

Time: 10:00 a.m. – 12:00 p.m.

Location: Chancellor's Office Conference Room  
NHTI Campus, Concord, NH

- i. Review of the March 21, 2019 meeting minutes
- ii. Presentation of Engagement Letter– Renee Bishop, Rob Smalley BerryDunn
- iii. CCSNH Safety and Security Draft Annual Report Feedback – Bill Thomas
- iv. Information Security Compliance Monitoring Report FY20 – Bill Thomas
- v. Internal Audit of Scholarship Awards – Ann-Marie Hartshorn
- vi. FY 2020 Internal Audit Plan and Risk Matrix – Ann-Marie Hartshorn
- vii. Legislative Budget Audit Matrix Update – Ann-Marie Hartshorn
- viii. FY19 Financial Audit and Uniform Guidance Update – Ann-Marie Hartshorn
- ix. Other Business